



NOTICE OF REGULAR MEETING

The Board of Commissioners of the McAllen Housing Development Corporation will meet in a Regular Session scheduled for 11:30 a.m. (concurrently with McHC & MHFC Regular Board Meeting).

Wednesday, January 28, 2026

Family Development Center | 2501 W. Maple Ave. | McAllen, TX 78501
or

via ZOOM Teleconference

<https://us06web.zoom.us/j/88232015318?pwd=Zbarz5p9bSMF9QkoNjBNo4eTcHyc0T.1>
Meeting ID: 882 3201 5318
United State +1 346 248 7799
Passcode: 619880

For the following purpose:

AGENDA

1. Call the meeting to Order
2. Action Items:
 - a) Consideration and Possible Action to Approve Meeting Minutes of the Regular Board Meeting of November 19, 2025.
 - b) Consideration and Possible Action to Approve Annual Financial Audit Report for the year ending June 30, 2025; as prepared by Cascos & Associates, PC
 - c) Consideration and Possible Action to Approve Resolution MHDC 2026-01; A Resolution of the McAllen Housing Development Corporation Approving Orchid Place Apartments Tax Credit Application Submission Consent.
3. Executive Session: Closed Session Under Government Code 551 Sections
 - Consultation with Legal Counsel Regarding Deliberations about Real Property (T.G.C.551.072)
4. Reconvene to Open Session; Action, if any, on:
 - Consultation with Legal Counsel Regarding Deliberations about Real Property (T.G.C.551.072)
5. Non-Action Items:
 - a) Update on LIHTC Applications
 - b) Financial Summary
6. Adjournment

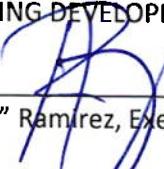
Executive Session: If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board of Commissioners shall convene in such executive session or closed session in accordance with the Texas Open Meeting Act, Texas Government Code Section 551.007 through 551.075. Before any such session is convened, the presiding officer shall publicly identify the section or section s of the act authorizing the executive session. All final votes, actions, or discussions shall be taken in open session.

CERTIFICATION

I, the undersigned authority, do hereby certify that the above Notice of Meeting and Agenda for the **McAllen Housing Development Corporation** is a true and correct copy and that I posted a true and correct copy of said notice of meeting and agenda on Thursday, January 22, 2026 on the bulletin board in the municipal building, a place readily accessible to the general public at all times for at least three business days before the scheduled date of the meeting, in accordance with Chapter 551 of the Texas Government Code.

MCALLEN HOUSING DEVELOPMENT CORPORATION




Rodolfo "Rudy" Ramirez, Executive Director

The McAllen Housing Development Corporation is committed to compliance with the Americans with Disabilities Act (ADA). This meeting site/video conference is accessible to disabled persons. Reasonable accommodation and equal access to communications will be provided to those who provide notice to the Executive Director at (956) 686-3951 at least 48 hours in advance.